

General information about company

Scrip code	538446
Name of the company	Dhanuka Commercial Limited
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	10797879			10797879	64.49	10797879		10797879	64.49
(B)	Public	113	5945580			5945580	35.51	5945580		5945580	35.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	119	16743459			16743459	100	16743459		16743459	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				64.49					10797879
(B)	Public				35.51					5945580
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					16743459

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	3277155			3277155	19.57	3277155		3277155	19.57
(d)	Any Other (specify)	2	7520724			7520724	44.92	7520724		7520724	44.92
Sub-Total (A)(1)		6	10797879			10797879	64.49	10797879		10797879	64.49
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	10797879			10797879	64.49	10797879		10797879	64.49
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	79	970000			970000	5.79	970000		970000	5.79
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	23	2905580			2905580	17.35	2905580		2905580	17.35
(e)	Any Other (specify)	11	2070000			2070000	12.36	2070000		2070000	12.36
Sub-Total (B)(3)		113	5945580			5945580	35.51	5945580		5945580	35.51
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		113	5945580			5945580	35.51	5945580		5945580	35.51
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		119	16743459			16743459	100	16743459		16743459	100
Total (A+B+C)		119	16743459			16743459	100	16743459		16743459	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				19.57					3277155
(d)				44.92					7520724
Sub-Total (A) (1)				64.49					10797879
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.49					10797879
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.79					970000
(a(ii))				17.35					2905580
(e)				12.36					2070000
Sub-Total (B) (3)				35.51					5945580
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.51					5945580
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					16743459
Total (A+B+C)				100					16743459

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	MAHESH KUMAR DHANUKA	RAJ KUMAR DHANUKA	MADHU DHANUKA	SWATI DHANUKA	Click here to go back
PAN (II)	ACTPD8370R	ADJPD5915B	AJDPD4923H	AKMPD0743R	Total
No. of fully paid up equity shares held (IV)	508875	619965	917355	1230960	3277155
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	508875	619965	917355	1230960	3277155
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.04	3.7	5.48	7.35	19.57
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	508875	619965	917355	1230960	3277155
Class eg:y					
Total	508875	619965	917355	1230960	3277155
Total as a % of Total Voting rights	3.04	3.7	5.48	7.35	19.57
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	3.04	3.7	5.48	7.35	19.57
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity					

shares held in dematerialized form (XIV)	508875	619965	917355	1230960	3277155
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	CMA INFIN CONSULTANTS PRIVATE LIMITED	TALWARIA POLYMERS PRIVATE LIMITED	
PAN (II)	AAACC3884D	AAACT4940P	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3115695	4405029	7520724
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3115695	4405029	7520724
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	18.61	26.31	44.92
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3115695	4405029	7520724
Class eg:y			
Total	3115695	4405029	7520724
Total as a % of Total Voting rights	18.61	26.31	44.92
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	18.61	26.31	44.92
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			

No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3115695	4405029	7520724
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	ANIL KUMAR MITTAL (HUF)	PUSHPA DHANUKA	MINU DHANUKA	VIKAS KUMAR MARWARI	Click here to go back
PAN (II)	AADHA3333D	ADNPD5992J	AHZPD6916A	ALAPM8356J	Total
No. of fully paid up equity shares held (IV)	170000	386400	558900	560280	1675580
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170000	386400	558900	560280	1675580
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	2.31	3.34	3.35	10.01
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	170000	386400	558900	560280	1675580
Class eg:y					
Total	170000	386400	558900	560280	1675580
Total as a % of Total Voting rights	1.02	2.31	3.34	3.35	10.01
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.02	2.31	3.34	3.35	10.01
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	170000	386400	558900	560280	1675580
Reason for not providing PAN					
Reason for not					

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ALL GROW FINANCE AND INVESTMENT PRIVATE LIMITED	DOLF LEASING LIMITED	ESCORTS SECURITIES LIMITED	ASHWINI FINMAN SERVICES PRIVATE LIMITED	ARYAMAN CAPITAL MARKETS LIMITED	Click here to go back
PAN (II)	AAACA4941P	AAACD0035D	AAACE2497E	AAECA5417G	AAHCA7893B	Total
No. of the Shareholders (I)	1	1	1	1	1	0
No. of fully paid up equity shares held (IV)	220000	440000	270000	360000	250000	0
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220000	440000	270000	360000	250000	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	2.63	1.61	2.15	1.49	0
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	220000	440000	270000	360000	250000	0
Class eg:y						
Total	220000	440000	270000	360000	250000	0
Total as a % of Total Voting rights	1.31	2.63	1.61	2.15	1.49	0
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.31	2.63	1.61	2.15	1.49	0
Number of Locked in shares (XII)						
No. (a)						

As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	220000	440000	270000	360000	250000	0
Reason for not providing PAN						
Reason for not providing PAN						

